

BUDGET, ADMINISTRATION & FINANCE COMMITTEE
Strand Union Building – Ballroom A
November 16th
2:15 PM – 4:15 PM

Committee Members: Regent Bill Johnstone, Chair; Regent Bob Nystuen; Regent Casey Lozar; and Regent Paul Tuss

2:15 PM

CONSENT

- a. Policy Revision 940.25, Rural Physician Incentive Program; OCHE *ITEM 177-101-R1117 | Attachment #1*
- b. Proposed Policy Revision 940.24 – Contract requirements for University of Washington Cooperative Medical Education Program (WWAMI); OCHE *ITEM 177-102-R1117 | Attachment #1*
- c. Request for authorization for renewal of Operating Agreement between Montana State University and Montana State University Foundation, Inc.; MSU-Bozeman *ITEM 177-2007-R1117 | Attachment #1*
- d. Request for authorization to grant a right-of-way to the City of Billings, Montana State University Billings; MSU-Billings *ITEM 177-2701-R1115 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
- e. Request for authorization of amendment to move metal building to MT Tech and construct an underground mine education center; MT Tech *ITEM 177-1501-R1117*
- f. Request for authorization to enter into off-campus lease for the Department of Intercollegiate Athletics (Tennis); UM-Missoula *ITEM 177-1007-R1117 | Attachment #1 | Attachment #2*
- g. Request for authorization to appoint members to the Fire Services Training Advisory Council; MSU-Bozeman *ITEM 177-2004-R1117 | Attachment #1*
- h. Summer Boiler Project; UM-Western *ITEM 177-1601-R1117 | Attachment #1*

Staff Items

- i. Staff Item; MSU-Bozeman *ITEM 177-2000-R1117*
- j. Staff Item; MSU-Northern *ITEM 177-2800-R1111*

Emeriti Faculty

- k. Robinson-Cox MSU-Bozeman; *ITEM 177-2001-R1117*
- l. Johnson; MSU-Bozeman; *ITEM 177-2002-R1117*

- m. Leonard; UM-Missoula *ITEM 177-1004-R1117*
- n. Stanford; UM-Missoula *ITEM 177-1005-R1117*
- o. Van den Pol; UM-Missoula *ITEM 177-1006-R1117*
- p. Garthwait; UM-Missoula *ITEM 177-1008-R1117*
- q. Running; UM-Missoula *ITEM 177-1009-R1117*

2:20 PM

ACTION

Facilities

- a. Request for authorization to name the College of Engineering; MSU-Bozeman *ITEM 177-2003-R1117 | Attachment #1*
- b. Request for authorization to construct a residence hall and proceed with the issuance of facilities revenue bonds; MSU-Bozeman *ITEM 177-2005-R1117 | Attachment #1 | Attachment #2 | Attachment #3*
- c. Request for authorization to construct and improve Dobbie Lambert Field Sports Facility; MSU-Bozeman *ITEM 177-2009-R1117 | Attachment #1*

Staff

- d. Delegation of authority to approve employment contracts (BOR Personnel Policies 711.1 and 711.2); OCHE *ITEM 177-103-R1117 | Attachment #1 | Attachment #2*
- e. Hire of President, UM Missoula; OCHE *ITEM 177-100-R1117*

3:15 PM Break

3:30 PM

INFORMATION

- a. Budget Reduction Update
- b. Dawson Community College, Enrollment Update & Plan
- c. Audit Reports
 - MSU Foundation-June 30, 2017-Unmodified (Clean) Opinion
 - MSU-Billings Foundation-June 30, 2017-Unmodified (Clean) Opinion
 - MSU-Northern Foundation-June 30, 2017-Unmodified (Clean) Opinion
 - UM Foundation-June 30, 2017-Unmodified (Clean) Opinion
 - Montana Tech Foundation-June 30, 2017-Unmodified (Clean) Opinion
 - UM-Western Foundation-June 30, 2017-Unmodified (Clean) Opinion
 - MUS Self-Funded Workers' Compensation Program (Clean) Opinion

4:15 PM Adjourn upon completion of business